



City of Rockville Ethics Commission

Minutes

Black Eyed Susan Conference Room

Meeting No. 17-04

Monday, April 24, 2017 at 6:30 PM

Commissioners Present: Eugene Thirolf, Kris Dighe, Jaime Espinosa, Rosanne Hurwitz

City Staff : Debra Daniel, Eliot Schaefer

- I. Convene
Meeting convened.
- II. Approval of Agenda
Motion to approve the agenda was made by Commissioner Hurwitz, seconded by Commissioner Dighe, and passed unanimously (4-0).
- III. Approval of Minutes
March 23, 2017 – Motion to approve minutes from the March 23, 2017 meeting was made by Commissioner Dighe, seconded by Commissioner Hurwitz, and passed unanimously (4-0).
- IV. Staff Update on Financial Disclosure Filings
City Staff provided an update the status of financial disclosure filings for the calendar year of 2016. City Staff provided to the Commission a draft email letter to be sent to individuals who have not filed their financial disclosure forms. The Commission reviewed and amended the draft letter. Commissioner Dighe moved for the Commission to approve the letter as amended and to direct City Staff to send the letter to individuals who had not filed their financial disclosure forms. Commissioner Hurwitz seconded the motion, and the motion passed unanimously (4-0).
- V. Final Discussion on Commission Presentation
City Staff provided the Commission an update on the changes to the Maryland Public Ethics Act that occurred during the 2017 General Assembly's Regular Session and how it might impact the Commission's presentation to the Mayor and Council. Chairman Thirolf then provided an overview of the presentation he planned to give to the Mayor and Council. The Commission discussed the presentation and offered suggestions to the Chairman.

(Debra Daniel left the meeting at 6:58.)

VI. Old/New Business

The Commission's next meeting is set for Wednesday, May 31, 2017 at 6:30pm.

VII. Adjournment

Motion to adjourn was made by Commissioner Dighe, seconded by Commissioner Espinosa, and passed unanimously (4-0).